

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
TUESDAY, DECEMBER 21, 1999
2:15 P.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 16, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **2:15pm** **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney

- 4** **2:30pm** **COMMUNITY MENTAL HEALTH CENTER STAFFING ISSUES; POTENTIAL LITIGATION** - Dean Settle, CMHC Director; Diane Staab, Deputy County Attorney

- 5** **2:45pm** **DISTRICT COURT RECEPTIONIST** - Honorable Paul D. Merritt, Jr.; Honorable Steven D. Burns; Don Killeen, Property Manager

- 6** **3:15pm** **PERSONNEL MATTER** - Larry Van Hunnik, Lancaster Manor Administrator

- 7** **3:45pm** **COUNTY AMBULANCE SERVICE; EMERGENCY OPERATIONS CENTER BACK-UP COMMUNICATIONS SYSTEM** - Doug Ahlberg, Emergency Services Manager

- 8** **ACTION ITEMS**
 - a. Recommendation from Visitors Promotion Committee for \$900 Contingency Fund Award to FFA for Conference (April 2-4, 2000)
 - b. Request from Audubon Nebraska to place Warning Sign on SW 100th Street North of Entrance to Spring Creek Prairie Nature Center, and for placement of Prairie Creek Informational Sign

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CONSENT ITEMS

- a. Microcomputer Requests:
 - 1. C#99350, Adult Probation (County Court) for \$2,503.84 from the Microcomputer Fund for 21 CD-ROM Drives, 3 Paper Trays, etc.
 - 2. C#99349, Juvenile Probation for \$1,989.76 from the Microcomputer Fund for 13 CD-ROM Drives, 3 Paper Trays, etc.
- b. Request from Dean Settle for Seven (7) Days of Vacation Under Resolution No. 99-1155 (from December 24, 1999 to January 6, 2000)
- c. Request from Mike Thurber for Administrative Leave to Attend American Correctional Association Mid-Winter Conference (January 10-12, 2000)
- d. Vacation Request from Kerry Eagan for Thursday, January 6 and Friday, January 7, 2000

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ADMINISTRATIVE OFFICER REPORT

- a. Parking Recommendations
- b. Employee Recognition Program
- c. Full-time Employee for District Court Hall Security
- d. Director Evaluations
- e. Contact Person for Grants
- f. County Board Representation at Nebraska Planning 2000 Institute Series & 2000 Nebraska Planning & Zoning Association Conference (March 8-10, 2000, in Kearney, NE)
- g. Trail Warning Signs

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Needs Assessment - Campbell, Steinman
- b. Parks & Recreation Advisory Board - Workman
- c. Griffin Grant Writing Update - Campbell
- d. Public Building Commission - Campbell, Hudkins
- e. Board of Health - Hudkins
- f. Government Access & Information Committee - Steinman
- g. Attention Center Advisory Committee - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Visitors Promotion Committee - Monday, December 20, 1999 at 1:30 p.m., at the Lincoln Chamber of Commerce, Lincoln Room - Steinman

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INVITATIONS TO BOARD MEMBERS

- a. Junior Achievement Future Unlimited Banquet - Tuesday, January 18, 2000 at 6:30 p.m., at the Cornhusker Hotel, 333 S. 13th Street
- b. NACO Legislative Conference 2000 - March 3-7, 2000, in Washington, D.C.

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
DECEMBER 21, 1999**

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EMERGENCY ITEMS AND OTHER BUSINESS